



Tom Tindall
Director

COUNTY OF LOS ANGELES
Internal Services Department
1100 North Eastern Avenue
Los Angeles, California 90063

To enrich lives through effective and caring service.



Telephone: (323) 267-2101
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October 13, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 OCTOBER 13, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVAL TO ACCEPT THE ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT FUNDED BY THE AMERICAN REINVESTMENT AND
RECOVERY ACT FROM THE U.S. DEPARTMENT OF ENERGY
(ALL DISTRICTS - 4 VOTES)**

SUBJECT

Request approval to accept the Energy Efficiency and Conservation Block Grant (EECBG) funded by the federal American Recovery and Reinvestment Act (ARRA).

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of Internal Services Department (ISD) to accept EECBG Award Number DE-EE0000896, (Attachment I) from the U.S. Department of Energy (DOE), American Recovery and Reinvestment Act (ARRA), to implement a County energy efficiency and conservation program, effective September 28, 2009 through September 27, 2012, for a total amount of \$15,412,400, with no net County cost.
2. Delegate authority to the Director of ISD, or designee, to accept increases or reductions of ARRA EECBG funds and to approve any required time extensions, modifications, and or contract amendments.
3. Delegate authority to the Director of ISD, or designee, to execute all required documents with the U.S. DOE.
4. Approve a budget adjustment of \$10,000,000 (Attachment II) in the Utilities Budget to reflect the portion of the ARRA EECBG grant funding that is expected to be needed in Fiscal Year (FY) 2009-10.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The recommended actions will enable the County to implement an energy efficiency and conservation program under the terms of the grant. The objectives of this program are to reduce greenhouse gases and create jobs by encouraging green building development, promoting the use of renewable resources, and improving energy efficiency in buildings throughout the County. The program also will continue ISD's implementation of energy efficiency projects in County buildings.

As described in several status reports to your Board, the County's ARRA EECBG program consists of four different activities, as follows:

- Develop and implement a community-scale building retrofit program using financing authorized under Assembly Bill (AB) 811, approved in 2008. Under AB 811, counties and cities can provide municipal financing for energy efficiency and renewable energy projects on private property. The financing remains with the property if it is sold and is repaid through a line-item assessment on the property tax bills.
- Implement energy efficiency projects as part of the County's Energy Efficiency Retrofit and Building Retrocommissioning Program.
- Provide outreach to implement the County's Green Building Ordinance approved by your Board on November 18, 2008.
- Work with the Los Angeles County Regional Collaborative, the City of Los Angeles, the University of California, Los Angeles, and ICLEI – Local Governments for Sustainability to develop a Los Angeles Regional Climate Action Plan.

Implementation of Strategic Plan Goals

These actions support Goal 3, Community and Municipal Services by promoting energy efficiency and conservation to enhance health and sustainable living in the County.

FISCAL IMPACT/FINANCING

The total amount of one-time funding provided under EECBG Award Number DE-EE0000896 is \$15,412,400 for the period of September 28, 2009 through September 27, 2012, with no net County cost.

Funding for these recommended actions was not included in the FY 2009-10 Adopted Budget as the County had not yet received the award.

As a result, a budget adjustment is attached for your approval. Appropriate funding will be requested in future fiscal years. The \$15,412,400 funding is expected to be utilized as follows:

FY 2009-10 = \$10,000,000

FY 2010-11 = \$ 4,000,000

FY 2011-12 = \$ 1,412,400

The \$10,000,000 appropriation in the current year includes contingency appropriation to allow for expediting the program's schedule. Any unexpended funding in the current fiscal year will be carried over to the next fiscal year.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The American Recovery and Reinvestment Act of 2009 appropriates funding for the U.S. DOE to issue/award formula-based grants to states, U.S. territories, units of local government, and Indian tribes under the EECBG Program. DOE's authorization for this program is set forth in Title V, Subtitle E of the Energy Independence and Security Act (EISA) of 2007.

ARRA's purposes are to stimulate the economy and to create and retain jobs. Accordingly, special consideration was given to projects that promote and enhance the objectives of the Act, especially job creation, preservation and economic recovery, in an expeditious manner.

DOE has developed the following core principles to guide entities during the program and project planning process:

- Prioritize energy efficiency and conservation first as the cheapest, cleanest, and fastest ways to meet energy demand.
- Maximize benefits over the longest possible terms, look for ways to link energy efficiency efforts to long-term priorities (especially community economic development, community stabilization and poverty reduction efforts).
- Invest funds in programs and projects that create and/or retain jobs and stimulate the economy while meeting long term energy goals.
- Target programs and projects that will provide substantial, sustainable and measurable energy savings, job creation and economic stimulus effects.
- Develop programs and strategies that will continue beyond the funding period to the extent possible.

- Enact policies that transform markets, increase investments, and support program goals.
- Develop comprehensive plans that benchmark current performance and set aggressive goals.

On June 22, 2009, the County submitted a grant application package for ARRA EECBG funding to implement the County's Energy Efficiency and Conservation strategy as described above that satisfies the core principles for the DOE EECBG program. On September 28, 2009, the County received the EECBG grant award that obligated funding in the total amount allocated to the County (\$15,412,400).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will allow the County to implement its EECBG program to reduce greenhouse gases, reduce total energy use, and improve energy efficiency within the County's internal operations and throughout the Los Angeles County region. The County's program will help the State achieve greenhouse gas reduction targets under the Global Warming Solutions Act of 2006 (Assembly Bill 32) by targeting energy efficiency and renewable projects within the existing building sector.

CONCLUSION

The Executive Office, Board of Supervisors, is requested to return one stamped copy of the approved Board letter to the Director, ISD.

Respectfully submitted,




Tom Tindall
Director

Attachments

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

NOT SPECIFIED /OTHER

ASSISTANCE AGREEMENT								
1. Award No. DE-EE0000896		2. Modification No.		3. Effective Date 09/28/2009		4. CFDA No. 81.128		
5. Awarded To LOS ANGELES, COUNTY OF Attn: ANA DAVILA 1100 NORTH EASTERN AVENUE LOS ANGELES CA 900633200				6. Sponsoring Office Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401			7. Period of Performance 09/28/2009 through 09/27/2012	
8. Type of Agreement <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Other		9. Authority PLS 110-140, EISA 2007 PLS 111-5, Recovery Act 2009			10. Purchase Request or Funding Document No. 09EE003894			
11. Remittance Address LOS ANGELES, COUNTY OF Attn: ANA DAVILA 1100 NORTH EASTERN AVENUE LOS ANGELES CA 900633200				12. Total Amount Govt. Share: \$15,412,400.00 Cost Share : \$0.00 Total : \$15,412,400.00		13. Funds Obligated This action: \$15,412,400.00 Total : \$15,412,400.00		
14. Principal Investigator Howard William Choy Phone: 323-267-2006		15. Program Manager Johanna M. Sevier Phone: 303-275-4974			16. Administrator Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401-3393			
17. Submit Payment Requests To			18. Paying Office			19. Submit Reports To See Attachment #2		
20. Accounting and Appropriation Data EECBG Program								
21. Research Title and/or Description of Project RECOVERY ACT: COUNTY OF LOS ANGELES, CA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT								
For the Recipient				For the United States of America				
22. Signature of Person Authorized to Sign				25. Signature of Grants/Agreements Officer 				
23. Name and Title		24. Date Signed		26. Name of Officer Sara J. Wilson		27. Date Signed 09/29/2009		

NOT SPECIFIED /OTHER

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
DE-EE0000896PAGE OF
2 3

NAME OF OFFEROR OR CONTRACTOR

LOS ANGELES, COUNTY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>DUNS Number: 017621702</p> <p>In addition to this Assistance Agreement, this award consists of the items listed in the Special Terms and Conditions, Provision 2, Award Agreement Terms and Conditions.</p> <p>In Block 7 of the Assistance Agreement, the Period of Performance reflects the beginning of the project through the end of the current Budget Period, shown as 09/28/2009 through 09/27/2012.</p> <p>Blocks 12 and 13 of this Assistance Agreement indicate the Total Obligated Amount of this project, which is the Recipient's total allocation. The funds available in ASAP to the Recipient through this action is limited to \$7,179,900 (Personnel \$612,400, Equipment \$60,000, Supplies \$500,000, and Other \$6,007,500), due to the restrictions in Provision Number 16, National Environmental Policy Act (NEPA) Requirements, and Provision Number 20, Subcontract/Subgrant Approvals, in the Special Terms and Conditions. Once these conditions have been met, the remaining funds will be released to the Recipient according to Provision Number 15, Staged Disbursement, of the Special Terms and Conditions.</p> <p>DOE Award Administrator: Christopher Kudola E-mail: Chris.Kudola@go.doe.gov Phone: 303-275-6038</p> <p>DOE Project Officer: Johanna Sevier E-mail: Johanna.Sevier@go.doe.gov Phone: 303-275-4974</p> <p>Recipient Business Officer: Howard Choy E-mail: hchoy@isd.lacounty.gov Phone: 323-267-2006</p> <p>Recipient Principal Investigator: Howard Choy E-mail: hchoy@isd.lacounty.gov Phone: 323-267-2006</p> <p>Electronic signature or signatures as used in this document means a method of signing an electronic message that-- (A) Identifies and authenticates a particular Continued ...</p>				

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
DE-EE0000896PAGE OF
3 3NAME OF OFFEROR OR CONTRACTOR
LOS ANGELES, COUNTY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>person as the source of the electronic message; (B) Indicates such person's approval of the information contained in the electronic message; and, (C) Submission via FedConnect constitutes electronically signed documents. ASAP: Yes Extent Competed: NOT AVAIL FOR COMP Delivery Location Code: 03601 Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401-3393</p> <p>Payment: OR for Golden U.S. Department of Energy Oak Ridge Financial Service Center P.O. Box 4517 Oak Ridge TN 37831 Fund: 05796 Appr Year: 2009 Allottee: 31 Report Entity: 200835 Object Class: 41020 Program: 1005115 Project: 2004350 WFO: 0000000 Local Use: 0000000 TAS Agency: 89 TAS Account: 0331</p>				

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF INTERNAL SERVICES

DEPT'S.
NO. 300

October 13, 2009

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2009-10

4 - VOTES

SOURCES

COUNTYWIDE UTILITIES
A01-IS-90-9009-12460
American Recovery & Reinvestment Act
Federal Stimulus Revenue
Increase in Revenue
\$10,000,000

USES

COUNTYWIDE UTILITIES
A01-IS-2000-12460
Services and Supplies
Increase in Appropriation
\$10,000,000


SOURCES TOTAL: \$ 10,000,000

USES TOTAL: \$ 10,000,000

JUSTIFICATION

To request an increase in Services and Supplies appropriation to implement energy efficiency and conservation programs, including , Community-Scale Building Retrofit Program, Energy Efficiency Retrofit and Building Retrocommissioning Program, Green Building Ordinance, and Regional Climate Action Plan. Funding is provided by the U.S. Department of Energy (DOE), American Recovery and Reinvestment Act (ARRA) under the Energy Efficiency and Conservation Block Grant (ECCBG) Program. This was approved on September 28, 2009 per ECCBG Award Number DE-EE0000896.

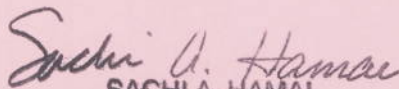
ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE [DAVE YAMASHITA]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

15

OCT 13 2009


SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY



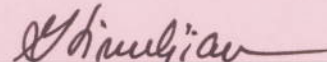
B.A. NO. D32

Oct 7 20 09

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY



Oct 7 20 09